Contact: Susan Harding
Public Information Coordinator
Phone: (301)600-1385
susan@cityoffrederick.com



# **MEDIA RELEASE**

# **Voting Record**

November 5, 2015 Public Meeting

**Frederick, MD – November 6, 2015:** The voting record for the November 5, 2015 Public Meeting of the Mayor and Board of Aldermen

## APPROVAL OF MINUTES

• October 1, 2015 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

• October 1, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

#### **CONSENT AGENDA**

#### A. GRANTS

1. Acceptance of a Highway Safety Grant from the Maryland Motor Vehicle Administration in the Amount of \$51,500.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY					X	
BOKEE			X			

IZITZEN COLLA IZ			₹7
KUZEMCHAK			A

2. Approval of a Sub-Recipient Grant Agreement with Frederick County, MD for a U.S. Department of Homeland Security Grant in the Amount of \$7,706.00

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

# **B. SPECIAL ORDINANCES**

1. Approval of a Special Ordinance to Amend the Budget of The City of Frederick for Fiscal Year 2016 to Include Revenue and Associated Expenditures for a Maryland Motor Vehicle Administration Grant

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY					X	
BOKEE			X			
KUZEMCHAK						X

2. Approval of a Special Ordinance to Amend the Budget of The City of Frederick for Fiscal Year 2016 to Include Revenue and Associated Expenditures for a Homeland Security Grant

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

#### C. RESOLUTIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK						X

- 1. Approval of a Resolution in Support of the Application and Receipt of Funds for a Downtown Hotel and Conference Center Cultural Resources Management Technical Assistance Grant from the Maryland Department of Housing and Community Development in the Amount of \$25,000.00
- 2. Approval of a Resolution in Support of the Application and Receipt of Funds by Downtown Frederick Partnership for an Alleyway Connector Main Street Improvement Grant from the Maryland Department of Housing and Community Development in the Amount of \$10,000.00
- 3. Approval of a Resolution in Support of the Application and Receipt of Funds by Downtown Frederick Partnership for an Incubator Design and Branding Technical Assistance Grant from the Maryland Department of Housing and Community Development in the Amount of \$25,000.00
- 4. Approval of a Resolution in Support of the Application and Receipt of Funds by Downtown Frederick Partnership for a Live Downtown Operating Assistance Grant from the Maryland Department of Housing and Community Development in the Amount of \$37,000.00

#### **PUBLIC HEARING**

1. Approval of an Ordinance Concerning the Fiscal Year 2016 Position Schedule

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

- 2. **PULLED** Approval of a Waiver of Park Rental Fees for a Proposed Temporary Ice Skating Rink at Carroll Creek Urban Park
- 3. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code by Amending Section 301, Notice Provisions as it Pertains to Applications for Review by the Historic Preservation Commission

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

4. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code by Amending Section 423, Historic Preservation Overlay as it Pertains to the Designation of a Historic Preservation Overlay

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

# **APPOINTMENTS**

### **Historic Preservation Commission**

Stephen Parnes Reappointment for a three-year term of November 15,
 2015 to November 14, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

#### **NAC 5 Coordinator**

Sharon Glasser reappointment for a two-year term of November 6,
 2015 to November 5, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK						X

#### **NAC 10 Coordinator**

• Jeannie Kelly reappointment for a two-year term of November 6, 2015 to November 5, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK						X